

WPSLA Board Meeting

Date: 10/3/12

Attending: Kathy, Courtney, Susan H., Dawn, Sandy, Denise, Lynn, Gabriella

Old Business (status of action items):

- Membership Tokens (Susan) – maybe lanyards, will look into.
- Domain & Email (Courtney) – “wpsla.net” is available. Get the following email addresses: info@wpsla.net; rsvp@wpsla.net, board@wpsla.net
- Logo (Dawn) – go with blue and white for the colors to not annoy PSLA. Don't use Bookflix; maybe don't use state.
- Workshop – Lynn got approval for the place and Act 48 credit. Dawn created the flyer and Paul sent it out. \$40.50 per hour. Hours to reserve 8:00-1:00 to give time to set up and clean up.

New Business:

1. Workshop Jobs:
 - a. Membership Table – Kathy (bring start up money and pens)
 - b. Refreshments – Gabriella and Courtney – coffee, tea, juice, bagels
 - c. Suggestions so far – admoto; ebooks; RSS feeds; google stuff; book trailers or reviews in Destiny; aids or lack thereof; skyping
 - d. Evaluation Forms and Submit Act 48 - Lynn
2. Membership Payment Options: Since we don't have a system to create invoices, POs are difficult to manage. Therefore, we will not be having payment by PO as an option.
3. Membership Drive Status: We need to explain what it is that we do to pull in more people. Get our names out there. Perhaps use the AccessPA list to contact librarians. Send postcards or flyers to university librarian programs.
4. Ideas for future: Interview tips; resume reviews; mentors; book repair;
5. Spring Workshop: Ebooks – library for petting zoo and Overdrive; Capstone (Chris Andrews); EBSCO (Steve Mikels – smikels@ebSCOhost.com); Follett (Terry Keresty); Barnes & Nobel; Makin; Scholastic; ways to present ebooks on large screen. We want to make a grid with an overview of the companies, costs, # times can access the book and what devices their books can be used on, etc. Ebook Petting Zoo – set one up for librarians. Courtney is going to contact the public library.
6. Inactive Board Members – A question was asked about what to do with board members who are inactive. A suggestion was made that any board member who does not attend any board meetings or workshops in one year be removed from the board. Gabriella mentioned we have by-laws, which was news to us. We will need to check the by-laws to see what the rules are before moving forward.